



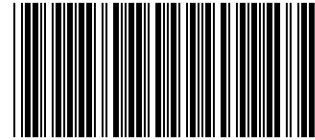
Companies House
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Annual Return

Company Name: **WORLD WINES DIRECT LIMITED**

Company Number: **05712775**



XPVHBNXT

Received for filing in Electronic Format on the: **17/03/2007**

Company Details

Period Ending: **16/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5225

Registered Office:
Address:

**UNIT 39 ROMAN WAY
INDUSTRIAL ESTATE
LONGBRIDGE ROAD
PRESTON
LANCASHIRE
PR2 5BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAEME DAVID WEIR**

Address: **33 WHITLAND AVENUE
BOLTON BL1 5FB**

Director 1:

Name: **ANTHONY ELLIS**
Date of Birth: **09/12/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CRACKED CASTLE
SKYREHOLME
SKIPTON
NORTH YORKSHIRE BD23 6DE**

Director 2:

Name: **GRAEME DAVID WEIR** *Address:* **33 WHITLAND AVENUE**
Date of Birth: **28/03/1962** **BOLTON BL1 5FB**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **JEREMY SIMON WRIGHT** *Address:* **4 CHURCH COURT**
Date of Birth: **03/12/1969** **BOLTON LE SANDS**
Nationality: **BRITISH** **CARNFORTH**
Occupation: **DIRECTOR** **LANCASHIRE LA5 8EB**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/02/2007

Name: **WAREHOUSE WINE COMPANY LTD**

Address: **UNIT 39 ROMAN WAY INDUSTRIAL ESTATE**
LONGRIDGE ROAD
PRESTON
LANCASHIRE
ENGLAND PR2 5BD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2007** *Authenticated:* **Yes (E/W)**